

|| City of Sioux Falls Council / Minnehaha  
|| County Commission Joint Meeting Minutes  
|| Carnegie Town Hall, 235 West 10th Street  
|| MEETING OF Monday, October 18, 2010 at 5:00 p.m.

ROLL CALL #1

City Council Members Present: Sue Aguilar, Vernon Brown, Jim Entenman, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Roling and Mayor Mike T. Huether.  
Absent: Kenny Anderson Jr.

County Commissioners Present: Jeff Barth, Anne Hajek, Dick Kelly, John Pekas and Carol Twedt.

PLEDGE OF ALLEGIANCE

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Bob Litz and seconded by Council Member Sue Aguilar to approve the Regular Agenda.

Vote: Roll Call: Yeses, Sue Aguilar, Vernon Brown, Michelle Erpenbach, Greg Jamison, Jim Entenman, Bob Litz, Rex Roling, 7. Noes, 0.  
Motion Passed

HEARINGS AND RESOLUTIONS

1. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD.

Res. 1767

A motion was made by Council Member Vernon Brown and seconded by Council Member Jim Entenman to adopt said Resolution 91-10.

Vote: Roll Call: Yeses, Sue Aguilar, Vernon Brown, Michelle Erpenbach, Greg Jamison, Jim Entenman, Bob Litz, Rex Roling, 7. Noes, 0.  
Motion Passed

RESOLUTION NO. 91-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS

ADVISORY BOARD. BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AND MINNEHAWA COUNTY, SOUTH DAKOTA:

Name	Board	Term
Jill Franken for a (replacing Judy Buseman) mber	Homeless Advisory Board	Per Joint City/County Agreement term from October 2010 to September 2013
Darrin Smith for a (replacing Mike Cooper) mber	Homeless Advisory Board	Per Joint City/County Agreement term from October 2010 to September 2013
Jeff Barth for a (replacing Carol Twedt) mber	Homeless Advisory Board	Per Joint City/County Agreement term from October 2010 to September 2013
Carol Muller for a (replacing Hugh Grogan) mber	Homeless Advisory Board	Per Joint City/County Agreement term from October 2010 to September 2013
Wendy Giebink for a mber	Homeless Advisory Board	Per Joint City/County Agreement term from October 2010 to September 2013
Kerri DeGraff for a mber	Homeless Advisory Board	Per Joint City/County Agreement term from October 2010 to September 2013

Date adopted: 10/18/10

Anne  
Hajek

Mike T. Huether  
Chairman, County Commission  
Mayor  
ATTEST: Sue Roust, Auditor

ATTEST:  
Cynthia  
Jepsen

Debra A. Owen  
Deputy Auditor  
City Clerk

ADJOURNMENT

A motion was made by Council Member Jim Entenman and seconded by Council Member

Greg Jamison to adjourn the meeting at 5:15 p.m.

Vote: Roll Call: Yeses, Sue Aguilar, Vernon Brown, Michelle Erpenbach, Greg Jamison, Jim Entenman, Bob Litz, Rex Rolwing, 7. Noes, 0.  
Motion Passed

Tamara Jorgenson, CMC

Assistant City Clerk